

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 2/13/2014  
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

**Public Comments.** There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of January 31, 2014 of \$1,302,800.87 in checking, \$195,315.23 in the regular money market account, \$150,000.00 in the contingency money market account, \$63,475.00 in the equipment money market account, \$2,000.00 in the health savings money market account and \$774,878.21 in the CapX money market account. Real Estate taxes collected for the 1<sup>st</sup> half of the 2013 payment in the amount of \$1,925,936.35 and Personal Property taxes collected for the 1<sup>st</sup> half of the 2013 payment in the amount of \$16,718.56 were reported.

David Prondzinski made a motion to move \$1,000 from the Health Savings money market account to the regular money market account because the number of employees with health insurance coverage has changed. Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski made a motion to move the balance of the equipment money market account, \$63,475.00, in to the contingency money market. Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski made a motion to move the CapX payment for 2013, plus interest, \$50,697.10 out of the CapX money market account in to the contingency money market account leaving the one-time payment of \$723,971.00, plus interest, in the CapX money market account. Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the January 9, 2014 regular meeting. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from January 9, 2014 through February 13, 2014. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Debra Kees, architect for Chris and Carol Dettinger appeared at the meeting to discuss a building permit for the Dettinger's property located on Sullivan Road. The board had concerns regarding the neighboring landowners and the driveway. The Dettingers will need to bring signatures from the surrounding neighbors approving the building to the March, 2014 meeting. Also discussed was the use of an escrow for blacktop to the complete a driveway within one year. The matter was tabled until March, 2014.

A Resolution in Opposition to SB-349 Relating to Regulation of Nonmetallic Mining was presented. David Prondzinski made a motion to adopt the resolution. Dennis Bortle seconded and the motion carried with a voice vote.

CapX suggestions should be presented to the board prior to the Annual Meeting in April.

A trial is scheduled regarding the corn cannon issue for May 12, 2014 at 1:30 p.m.

A complaint had been to the Town Clerk/Treasurer regarding the smell of manure in the Centerville area. No comments were made.

George Brandt will be contacted to paint the men's bathroom.

The town will take care of cleaning the exit doors on the entire building.

The Trempealeau – Caledonia Fire Board minutes from their January 28<sup>th</sup>, 2014 meeting were received.

A check in the amount of \$270.57 was received from the State of Wisconsin – Shared Revenue and Tax Relief fund for services provided during the 2012 calendar year. This check compensates the town for providing police, fire and solid waste services to state facilities in our jurisdiction.

TKC Real Estate Holdings, LLC forwarded a continuation certificate from their bonding company for the extension of the approved road bond for Whistle Pass Road, for the period beginning February 20, 2014 and ending February 20, 2015.

The next meeting is set for March 13, 2014 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sonja A. Byrne  
Clerk/Treasurer